

CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

ADJOURNED REGULAR MEETING OF DECEMBER 16, 2003

Agenda item requests for the JANUARY 13, 2004 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, DECEMBER 29, 2003

A. Call To Order

7:05 p.m. Mayor pro tempore Hansberger chaired the meeting.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

7:06

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Robert Viscanti of the Southern California Gas Company presented a \$2,500 check toward improvements to the Southern California Edison Easement Trail between Beaumont Avenue and Hinckley Street.

E. Scheduled And Related Items

7:09

1. Presentation of Proclamation to the Unforgettables Foundation relating to the “Lights for Little Lives” Event scheduled for December 31, 2003 [Mayor]

Proclamation was presented to Unforgettables Co-Founder Tim Evans.

7:13

2. **Public Hearing** – Council Bill #R-2003-56 – Approving an Associate Membership Agreement between ABAG Finance Authority For Nonprofit Corporations and the City and the financing of an LLUMC project comprised of various medical equipment, office equipment, information technology equipment and construction projects [LLUMC Counsel]

Continued to January 13 at the request of LLUMC.

7:13

G. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of November 18, 2003

Approved as presented.

5. November 2003 Treasurer's Report

Received for filing.

6. November 2003 Department of Public Safety Report

Received for filing.

7. Accept as complete and authorize recordation of a Notice of Completion for Anderson Street/Tippecanoe Avenue Traffic Signal Synchronization Project, Dynaelectric, contractor **[Public Works]**

Approved.

8. Authorize increase in revenue and expenditure relating to the CEGP (Code Enforcement Grant Program) Funds **[City Clerk]**

Approved.

9. Annexation No. 62 to Landscape Maintenance District No. 1 – Tract 16259, Granite Homes, west side of Oakwood Drive **[Public Works]**
 - a. Council Bill #R-2003-53 – Intent to annex portions of Tract 16259 to Landscape Maintenance District No. 1

Adopted Resolution 2310.

- b. Council Bill #R-2003-54 – Giving notice and scheduling the public hearing for January 13

See Resolution 2310.

10. Authorize increase in revenue and expenditure relating to the State Homeland Security Grant Program, Federal Fiscal Year 03, Parts 1 & 2 **[Public Safety]**

Approved.

11. Authorize increase in revenue and expenditure relating to the Emergency Preparedness and Response Directorate's (EP&R/FEMA of DHs) Federal Fiscal Year 03 Assistance to Firefighters Grant Program **[Public Safety]**

Approved.

12. Authorize appropriation to purchase printer for utility billing **[Finance]**

Approved.

13. Fixed Asset and Infrastructure Asset Policies **[Finance]**

Approved.

14. Council Bill #R-2003-57 – Authorizing submittal of application for grant funds from the California Reading and Library Improvement and Public Library Construction and Renovation Bond Act of 2000 for expansion of the Loma Linda Branch Library **[Public Works]**

Adopted Resolution 2311.

15. Award engineering contract for upgrading Mountain View Well #3 **[Public Works]**

Awarded to TKE Engineering in an amount not to exceed \$11,300.

H. Old Business

7:14

16. Council Bill #O-2003-10 - (Second Reading/Roll Call) – Approving a Development Agreement between Family PeBer Annuity, LLC and the City to assist in providing affordable housing throughout the City **[City Clerk]**

Adopted Ordinance 622.

7:16

17. Request by Ryland Homes to remove or amend a Condition of Approval from Precise Plan of Design (PPD) No. 03-02 for the Implementation of Connected Community Requirements (Continued from November 18) **[Community Development/Information Systems]**

Continued to January 13 at request of Ryland Homes.

L. New Business

7:19

18. Council Bill #R-2003-55 Adopting Connected Community Requirements **[Community Development/Information Systems]**

Adopted Resolution 2312.

7:20

19. Establishing a Citizens Corps Council **[Public Safety]**

Approved.

7:30

20. Schedule a study session relating to updated service fees (Suggested date: Tuesday, January 6) **[City Manager]**

Scheduled for 6:00 p.m., Tuesday, January 6.

7:32

21. Calendar Year 2004 meeting schedule

Approved Jan. 13 & 27; Feb. 10 & 24; March 9; April 13; May 11 & 25; June 8 and 22; July 27; Aug. 24; Sept. 14 & 28; Oct. 12 & 26; Nov. 9; Dec. 14.

7:33

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen: Ceremony at Cal-State San Bernardino honoring firefighters and law enforcement for their efforts during the October fires.

Mayor pro tempore Hansberger: Condition of the LMD.

K. Reports from Commissions/Committees

None.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Adjournment

7:35 to 6:00 p.m., Tuesday, January 6 to conduct a workshop relating to updating the City's service fees.